

SECRET-EYES ONLY

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W7

27 March 1967

MEMORANDUM FOR THE RECORD

Morning Meeting of 27 March 1967

DD/I reported that the briefing arrangements requested by Ambassador Bowles are ready at the Ambassador's convenience, which now looks like 7 April.

DD/I briefed the Director on the arrangements for dispatching the President's intelligence material during the Punta del Este conference.

Godfrey outlined the contents of the support cable for the Vice President.

In reply to a question from the Director, Godfrey discussed the situation in Sierra Leone.

Abbot Smith noted that General Porter, CINCSOUTH, is meeting with the BNE this morning.

X1 [ ] reported that at the request of the Secretary of State the Watch Committee will address itself to the timing of the Ho Chi Minh letters.

Allen for Carver said that, despite a MACV agent report, there is no evidence of 140 mm. rockets in the vicinity of Saigon. He noted that the Chieu Hoi figures were over 1,000 for the fourth consecutive week.

Houston briefed the Director on a case involving stolen Government property in Georgia.

Bross outlined the agenda for the Baker Panel briefing tomorrow. In reply to a question from the Director, Bross said that he will ask Dr. Baker tomorrow when he and Dr. Land will be coming to Headquarters.

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[REDACTED]

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DDCI said George Denney had asked him to inform the Director that William Trueheart will fill the job of Deputy Director for Coordination in INR.

[REDACTED]

25X1

The Director informed Houston of a telephone conversation with John Macy concerning exceptions for the Agency and NSA to an Executive Order on the polygraph. He asked Houston to start preparation of a written explanation in anticipation of a White House request.

In reply to a question from the Director, DDCI informed him of the progress on the IG requirements survey.

The Director asked Allen to inform SAVA that he is expecting comments on the possibility of improving on existing terminology such as "pacification."

Bross reminded the Director that PFIAB wishes to spend some time on the Agency's covert action program at its next meeting.

The Director initiated a discussion of [REDACTED] and asked the DDCI to have the Executive Director personally go over a draft letter to Charlie Schultze. He asked the DDCI to explore further the possibilities of coordinating with NSA before going to BOB. The Director remarked on the element of urgency in this program. (See Action 3)

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ACTIONS:

1. The Director asked the DD/P to work up a review of certain aspects of the covert action program for possible use before the 303 Committee following the finalization of the Katzenbach report to the President.

2. The Director asked the DD/P to prepare a half- to one-page double-spaced report using nontechnical language on the acquisition of SA-2 equipment for the Director to send to the White House. (DD/P by 29 March) *Don't*

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3. In reply to a question from the Director, [ ] will ascertain the timing of certain aspects of [ ] and inform the Director in the course of the day.

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[ ]

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*to* L. K. White *7*

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